

Range of Checking Accts: First to Last Range of Check Dates: 09/18/20 to 12/31/20
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account Payab		
21580	10/09/20	ABS02 ABSOLUTE FIRE PROTECTION CO	498,934.00	4835
21581	10/09/20	TIL01 TILCON NEW YORK INC.	167,375.79	4836
21582	10/15/20	AC001 ACORN PEST CONTROL	172.00	4837
21583	10/15/20	ACT04 ACTION DATA SERVICES	952.97	4837
21584	10/15/20	ACU01 ACU-DATA BUSINESS PRODUCTS INC	330.00	4837
21585	10/15/20	AFF02 AFFILIATED TECHNOLOGY	1,245.13	4837
21586	10/15/20	AIR03 AIR GROUP	1,613.11	4837
21587	10/15/20	ALL04 ALLIED OIL COMPANY	3,290.38	4837
21588	10/15/20	AMA02 DAVID A. AMADIO, ESQ.	1,500.00	4837
21589	10/15/20	ASS03 ASSOCIATED FIRE PROTECTION INC	1,470.00	4837
21590	10/15/20	AUT05 THE AUTO PARTS SOURCE	601.93	4837
21591	10/15/20	BAR07 BARRETT CONSTRUCTION	114.47	4837
21592	10/15/20	BOR01 BOROUGH OF BUTLER ELECTRIC	7,706.32	4837
21593	10/15/20	BRA05 BRAEN SUPPLY, INC	144.54	4837
21594	10/15/20	BUZ01 THE BUZAK LAW GROUP, LLC.	12,420.00	4837
21595	10/15/20	CAB01 OPTIMUM	58.58	4837
21596	10/15/20	CAB02 OPTIMUM	141.18	4837
21597	10/15/20	CAB03 OPTIMUM	116.18	4837
21598	10/15/20	CAB04 OPTIMUM	116.18	4837
21599	10/15/20	CAB05 OPTIMUM	126.18	4837
21600	10/15/20	CAB06 OPTIMUM	116.18	4837
21601	10/15/20	CAB07 OPTIMUM	116.18	4837
21602	10/15/20	CAB08 OPTIMUM	89.90	4837
21603	10/15/20	CAB09 OPTIMUM	116.18	4837
21604	10/15/20	CAB10 OPTIMUM	340.31	4837
21605	10/15/20	CER04 CERTIFIED LABORATORIES	1,413.34	4837
21606	10/15/20	CIN05 CINTAS CORPORATION #111	452.57	4837
21607	10/15/20	CIT05 CIT FINANCE LLC	591.50	4837
21608	10/15/20	COO03 COOPERATIVE COMMUNICATIONS INC	1,612.06	4837
21609	10/15/20	DAN01 DAN COMO & SONS INC.	140.00	4837
21610	10/15/20	DAN11 CHARLES DANIEL	467.16	4837
21611	10/15/20	DAR01 DARMOFALSKI ENGINEERING ASSOC.	2,700.00	4837
21612	10/15/20	DEB03 DE BLOCK ENVIRONMENTAL SERVICE	7,596.00	4837
21613	10/15/20	DEL05 DELUXE INTERNATIONAL TRUCKS	179.14	4837
21614	10/15/20	ECO05 JAMES ECONOMOU	527.00	4837
21615	10/15/20	EHR01 MARK J. EHRENBURG	107.99	4837
21616	10/15/20	EJG01 EJG SPORTS	899.27	4837
21617	10/15/20	EME02 EMERGENCY MEDICAL PRODUCTS INC	754.70	4837
21618	10/15/20	EMR EMR Power Systems, LLC	2,821.96	4837
21619	10/15/20	EXT01 EXTRA SPACE STORAGE	750.00	4837
21620	10/15/20	FAM03 FAMULARO LANDSCAPE & DESIGN	700.00	4837
21621	10/15/20	FAS02 FASTSIGNS	150.00	4837
21622	10/15/20	FAY01 FAYSON LAKE WATER COMPANY	16,926.63	4837
21623	10/15/20	FRA13 FRANK SEMERARO CONSTRUCTION, CO	3,507.20	4837
21624	10/15/20	FRI04 ASHLEY FRITZ	200.00	4837
21625	10/15/20	GAM01 GAME DAY SPORTS	4,309.17	4837
21626	10/15/20	GAR01 GARDEN STATE HIGHWAY PROD., INC	77.26	4837
21627	10/15/20	GOM02 GOMM'S TIRE	424.00	4837
21628	10/15/20	GSB01 GLATFELTER SPECIALTY BENEFITS	812.00	4837

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
GENERAL		General Account		
		Account Payab		
		Continued		
21629	10/15/20	GTB01 G.T.B.M. INC.	1,575.00	4837
21630	10/15/20	HAY01 HAYES PUMP INC.	3,285.00	4837
21631	10/15/20	HOM02 HOME DEPOT CREDIT SERVICE	1,272.87	4837
21632	10/15/20	HOR04 HORIZON OFFICE EQUIPMENT	1,060.00	4837
21633	10/15/20	IUE01 KAREN IUELE	94.69	4837
21634	10/15/20	JAM02 MICHAEL JAMESON	2,500.00	4837
21635	10/15/20	JCP01 JCP&L	6.00	4837
21636	10/15/20	JER03 JERSEY PAPER PLUS	626.22	4837
21637	10/15/20	JIM01 JIMMY THE SHOE DOCTOR	589.90	4837
21638	10/15/20	KIN05 KINNELON PUBLIC LIBRARY	30,000.00	4837
21639	10/15/20	KIN08 KINNELON VOLUNTEER FIRE CO.	7,000.00	4837
21640	10/15/20	KIN09 KINNELON BOARD OF EDUCATION	3,261,710.72	4837
21641	10/15/20	KIN20 KINNELON JUNIOR FOOTBALL ASSN	730.00	4837
21642	10/15/20	LAK02 LAKELAND BANK EQUIP FINANCE	4,374.20	4837
21643	10/15/20	LAK13 LAKELAND AUTO PARTS	319.79	4837
21644	10/15/20	LAW07 LAWSOFT INC.	1,520.00	4837
21645	10/15/20	LEW02 CYNTHIA LEWIS	300.00	4837
21646	10/15/20	LOE01 LOEFFEL'S WASTE OIL SERVICE	148.75	4837
21647	10/15/20	MAT04 MATTHIJSSSEN, INC.	12,536.54	4837
21648	10/15/20	MCCAR005 MCCARTER & ENGLISH FOR JUHLIN	3,811.55	4837
21649	10/15/20	MCI01 MCI EASTERN SECURITY SYSTEMS	165.00	4837
21650	10/15/20	MGL01 M.G.L. FORMS SYSTEM	609.50	4837
21651	10/15/20	MIC02 MICROSYSTEMS-NJ.COM, L.L.C.	120.00	4837
21652	10/15/20	MOR02 MORRIS CO LEAGUE OF MUNICIPAL.	100.00	4837
21653	10/15/20	MOR21 MORRIS COUNTY M.U.A.	41,146.89	4837
21654	10/15/20	MOR42 THE LAND CONSERVANCY OF NJ	2,750.00	4837
21655	10/15/20	MUC01 CHRISTOPHER MUCCI	699.76	4837
21656	10/15/20	MUN02 MUNICIPAL RECORD SERVICE INC.	268.00	4837
21657	10/15/20	NES01 NESTLE PURE LIFE DIRECT	219.16	4837
21658	10/15/20	NIO01 JOSEPH NIOSI	60.00	4837
21659	10/15/20	NJD07 NJ DEPT HEALTH & SENIOR SERV	39.00	4837
21660	10/15/20	NOR02 NORTH JERSEY MEDIA GROUP	116.30	4837
21661	10/15/20	NOR13 NORTH JERSEY MUNICIPAL	3,802.00	4837
21662	10/15/20	NOR18 NORTHEAST COMMUNICATIONS, INC.	2,392.68	4837
21663	10/15/20	NWR01 NW REFS	5,420.00	4837
21664	10/15/20	ONE02 ONE CALL CONCEPTS, INC.	85.80	4837
21665	10/15/20	ONE03 ONE SOURCE OF NEW JERSEY LLC	368.86	4837
21666	10/15/20	PAS10 PAST PERFECT SOFTWARE	1,413.00	4837
21667	10/15/20	PEQ02 PEQUANNOCK TOWNSHIP	32,944.53	4837
21668	10/15/20	PRB01 P.R.B.R.S.A.	78,026.00	4837
21669	10/15/20	PSE01 P.S.E. & G.	162.44	4837
21670	10/15/20	QUA09 PATRICIA QAULEY, ESQ.	4,000.00	4837
21671	10/15/20	RAC02 RACHLES/MICHELE'S OIL CO.,INC	1,383.56	4837
21672	10/15/20	REN01 RENTALS UNLIMITED INC.	50.40	4837
21673	10/15/20	RIV03 RIVERDALE POWER MOWER INC.	59.74	4837
21674	10/15/20	ROG01 ROGO FASTENER CO.,INC	590.82	4837
21675	10/15/20	ROT02 ROBERT ROTHMAN	460,413.95	4837
21676	10/15/20	ROU01 ROUTE 23 AUTO MALL	68,281.00	4837
21677	10/15/20	RUD01 RUDGE TOWING & RECOVERY	125.00	4837
21678	10/15/20	SAL01 SALOMONE BROTHERS INC.	105.00	4837
21679	10/15/20	SCH03 SCHMITZ SAFE & LOCK COMPANY	989.83	4837
21680	10/15/20	SCH30 MELANIE SCHUCKERS	60.24	4837

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
GENERAL		General Account Payable Continued			
21681	10/15/20	SHA03 THE SHADE TREE DEPARTMENT LLC	1,378.34		4837
21682	10/15/20	SH006 DOUGLAS SHORTWAY	301.99		4837
21683	10/15/20	STA STAPLES ADVANTAGE, DEPT NY	879.61		4837
21684	10/15/20	STO01 STORR TRACTOR COMPANY	195.24		4837
21685	10/15/20	SUB03 SUBURBAN DISPOSAL INC.	62,805.55		4837
21686	10/15/20	TAN07 DARA TANZOLA	575.00		4837
21687	10/15/20	TAX01 TAX COLL & TREAS. ASSN. OF NJ	25.00		4837
21688	10/15/20	TIL01 TILCON NEW YORK INC.	1,057.91		4837
21689	10/15/20	TPIER Pierson, Theodore & Maria	233.37		4837
21690	10/15/20	TRE05 TREAS. STATE OF NEW JERSEY	2,684.00		4837
21691	10/15/20	TRI01 TRI-BORO FIRST AID SQUAD	25,000.00		4837
21692	10/15/20	TRI20 TRIONAID ASSOCIATES	45.00		4837
21693	10/15/20	TUR01 TURN-OUT UNIFORMS INC.	417.93		4837
21694	10/15/20	ULI01 ULINE	87.54		4837
21695	10/15/20	VER06 VERIZON WIRELESS	388.72		4837
21696	10/15/20	VER11 VERIZON WIRELESS - KPD	152.04		4837
21697	10/15/20	VER15 VERIZON CONNECT NWF, INC	1,057.78		4837
21698	10/15/20	VON02 CHARLES VON SCHALSCHA	179.03		4837
21699	10/15/20	WAL11 WALLINGTON PLUMBING & HEATING	12.50		4837
21700	10/15/20	WAR06 MARK WARNER	750.00		4837
21701	10/15/20	WAS04 WASH HOUNDS	84.00		4837
21702	10/15/20	WAY04 WAYNE ELECTRIC SUPPLY COMPANY	55.46		4837
21703	10/15/20	WBM01 W.B. MASON COMPANY INC.	186.99		4837
21704	10/15/20	WEI01 WEIGHTS AND MEASURE FUND	180.00		4837
21705	10/15/20	WHI03 JOHN WHITEHEAD, JR.	288.00		4837
21706	10/15/20	WIN06 WIND RIVER ENVIRONMENTAL	1,220.00		4837

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	127	0	4,887,997.33	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	127	0	4,887,997.33	0.00

PLANNING 2	Columbia Bank			
1810	10/15/20	DAR01 DARMOFALSKI ENGINEERING ASSOC.	2,000.00	4838

Checking Account Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	1	0	2,000.00	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	1	0	2,000.00	0.00

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	128	0	4,889,997.33	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	128	0	4,889,997.33	0.00

Totals by Year-Fund and Description	Fund	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND	0-01	4,036,849.40	0.00	0.00	4,036,849.40
WATER FUND	0-05	9,526.91	0.00	0.00	9,526.91
SEWER FUND	0-07	86,291.00	0.00	0.00	86,291.00
Year Total:		4,132,667.31	0.00	0.00	4,132,667.31
	C-04	722,009.79	0.00	0.00	722,009.79
	C-06	15,281.00	0.00	0.00	15,281.00
Year Total:		737,290.79	0.00	0.00	737,290.79
DOG TAX	D-13	39.00	0.00	0.00	39.00
STATE AND FEDERAL GRANTS	G-02	1,842.99	0.00	0.00	1,842.99
	I-14	1,500.00	0.00	0.00	1,500.00
RECREATION SPECIAL	R-16	10,308.44	0.00	0.00	10,308.44
	V-27	3,469.98	0.00	0.00	3,469.98
RECYCLE FUND	Y-21	878.82	0.00	0.00	878.82
Total of All Funds:		4,887,997.33	0.00	0.00	4,887,997.33

Project Description	Project No.	Project Total
7 SMOKE RISE AVE #11104104	11104104	375.00
LUTKIN 84CHAPEL HILL 11105105	11105105	375.00
62 GREENHILL #11906102A BALICK	11906102A	250.00
43 SAMWORTH RD	45403	250.00
19 PEACH TR MULLER- 569045110A	56904110A	250.00
SOIL APP-33 DENISE-KINN HOLDGS	57201113A	250.00
18 WOODLAND CRT-STANSFIELD	57501153	250.00
Total of All Projects:		<u>2,000.00</u>

Roll Call: William Yago, Yes; V. Russo, Yes;
R. Roy, Yes; R. Charlies, Yes;
G. Sisco, Yes; J. Lorkowski, Yes.

CONSENT AGENDA:

A motion was offered by Councilman V. Russo and seconded by Councilman R. Charles, the following motions and resolutions were offered for approval.

- a. Resolution: 10.02.2020 Tax Appeal – Fu, Jenny – Block 56302 Lot 150 – 43 Chilhowie Drive
- b. Resolution: 10.03.2020 Tax Appeal-Mhaske D&M Mathur – Block 56504 Lot 107 – 54 Saw Mill Road
- c. Resolution: 10.04.2020 Overpayment Property Taxes-Pierson-Block 11503 Lot 105 -817 West Shore Drive - \$233.37
- d. Resolution: 10.05.2020 Revised Resolution 11.01.19 KAMELOT Alcoholism & Drug Abuse Grant Cycle July 2020-June2025
- e. Resolution: 10.06.2020 Authorize Mayor to Sign Contract between CIT-E-NET, LLC (Web Site) and Kinnelon Borough
- f. Resolution: 10.07.2020 Soil Disturbance Permit-62 Green Hill Road
- g. Resolution: 10.08.2020 Soil Disturbance Permit-18 Woodland Court
- h. Resolution: 10.09.2020 Authorizing the Adoption of 2020 Morris County, NJ Hazard Mitigation Plan Update
- i. Resolution: 10.10.2020 Tax Redemption – R. Rothman – Block 11804 Lot 103 – 63 Tower Hill Lane - \$460,413.95
- j. Resolution: 10.11.2020 Appointment Gail Bresett -Lead Dispatcher Kinnelon Police Department
- k. Resolution: 10.12.2020 Authorizing a Salary increase as to a Personnel Matter
- l. Resolution: 10.13.2020 Overpayment Property Taxes – Juhlin - Block 22601 Lot 105 – 21 Regan Way - \$2,565.31
- m. Resolution 10.14.2020 Authorizing Mayor to Sign 2020 Municipal Best Practice Questionnaire
- n. Resolution 10.15.2020 Local Government Emergency Fund
- o. Minutes: September 10, 2020, September 17, 2020

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RESOLUTION NO. 10.02.2020 RESOLUTION APPROVING STIPULATION OF SETTLEMENT OF TAX APPEAL BY FU, JENNY ON PROPERTY KNOWN AS BLOCK 56302, LOT 150 (43 CHILHOWIE DRIVE), BOROUGH OF KINNELON, MORRIS COUNTY, NEW JERSEY

WHEREAS, Jenny Fu filed a tax appeal against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Year 2020 challenging the assessment of real property known as Block 56302, Lot 150 (43 Chilhowie Drive) as shown on the Official Tax Map of the Borough of Kinnelon; and

WHEREAS, there were negotiations between the parties and a settlement has been proposed and is being recommended by the Borough Attorney and the Borough Assessor; and

WHEREAS, the Governing Body desires to approve the same.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey, they being the Governing Body thereof as follows:

1. The settlement of the tax appeal for Block 56302, Lot 150 (43 Chilhowie Drive) reducing the assessment of \$777,000 to \$725,000 for Tax Year 2020 is hereby authorized and approved.
2. As an additional condition of this settlement, the Borough agrees not to appeal the \$625,000 assessment to be set by the Borough Assessor as to Block 56302, Lot 150 (43 Chilhowie Drive) for Tax Year 2021.
3. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

4. The Borough Assessor, Borough Attorney, Borough Tax Collector, employees, agents or representatives of the Borough are hereby authorized to do whatever is necessary to effectuate the purpose of this Resolution.

5. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on October 15, 2020.



Karen M. Iuele, Borough Clerk

RESOLUTION NO. 10.03.2020 RESOLUTION APPROVING STIPULATION OF SETTLEMENT OF TAX APPEAL BY MHASKE, D& M MATHUR ON PROPERTY KNOWN AS BLOCK 56504, LOT 107 (54 SAW MILL ROAD), BOROUGH OF KINNELON, MORRIS COUNTY, NEW JERSEY

WHEREAS, D&M Mathur Mhaske filed tax appeals against the Borough of Kinnelon ("Borough") to the Tax Court of New Jersey for the Tax Years 2019 and 2020 challenging the assessment of real property known as Block 56504, Lot 107 (54 Saw Mill Road) as shown on the Official Tax Map of the Borough of Kinnelon; and

WHEREAS, there were negotiations between the parties and a settlement has been proposed and is being recommended by the Borough Attorney and the Borough Assessor; and

WHEREAS, the Governing Body desires to approve the same.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey, they being the Governing Body thereof as follows:

1. The settlement of the tax appeal for Block 56504, Lot 107 (54 Saw Mill Road) reducing the assessment of \$1,187,200 to \$1,125,000 for Tax Year 2019 is hereby authorized and approved.
2. The settlement of the tax appeal for Block 56504, Lot 107 (54 Saw Mill Road) reducing the assessment of \$1,187,200 to \$1,100,000 for Tax Year 2020 is hereby authorized and approved.

3. The Borough Attorney is hereby authorized to sign the Stipulation of Settlement incorporating the complete agreement between the parties.

4. The Borough Assessor, Borough Attorney, Borough Tax Collector, employees, agents or representatives of the Borough are hereby authorized to do whatever is necessary to effectuate the purpose of this Resolution.

5. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on October 15, 2020.



Karen M. Iuele, Borough Clerk

RESOLUTION # 10.04.2020

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to PIERSON, THEODORE J & MARIA I in the amount of \$233.37 for overpayment of property taxes on Block 11503, Lot 105 known as 817 WEST SHORE DRIVE. This overpayment is due a successful tax appeal and subsequent sale of the property.

ROLL CALL:

October 15, 2020
Charles Daniel, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council October 15, 2020.

Date: 10/15/20



Karen M. Iuele, Borough Clerk

**Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2020 – June 2025**

RESOLUTION 10.05.2020

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Kinnelon, County of Morris, and State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the KAMELOT Municipal Alliance grant for fiscal year 2020 in the amount of:

DEDR	\$3,896.00
Cash Match	<u>\$974.00</u>
In-Kind	\$2,922.00


2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____


James J. Freda, Mayor

CERTIFICATION

I, Karen M. Iuele, Acting Municipal Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Mayor and Borough Council on this 15th day of October 2020


Karen M. Iuele, Municipal Clerk

RESOLUTION *10.06.2020*

AUTHORIZE MAYOR TO SIGN
CONTRACT CIT-E-NET, LLC
AND THE BOROUGH OF KINNELON

WHEREAS, the Borough of Kinnelon is desirous of entering into an agreement with CIT-E-NET, LLC, 1395 Route 23 South, Suite #6, Butler, NJ 07405; and

WHEREAS, this agreement between the Borough of Kinnelon and CIT-E-NET, LLC shall commence on November 1, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Kinnelon due hereby authorize the Mayor of the Borough of Kinnelon to sign the contract between the Borough of Kinnelon and CIT-E-NET, LLC.

Dated: 10/15/2020


Karen M. Iuele, Borough Clerk

RESOLUTION 10. 07.2020

AUTHORIZING SOIL DISTURBANCE PERMIT
62 GREEN HILL ROAD – BLOCK 11906 LOT 102

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 62 Green Hill Road, Kinnelon, Block 11906 , Lot 102; and

WHEREAS, Kenneth Balick has met all the requirements and approvals Darmofalski Engineering Associates, Inc.; and

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance, 62 Green Hill Road, Kinnelon NJ.

Dated: October 15, 2020

A handwritten signature in black ink, appearing to read 'K. M. Luele', written over a horizontal line.

Karen M. Luele, RMC
Borough Clerk

RESOLUTION 10.08.2020

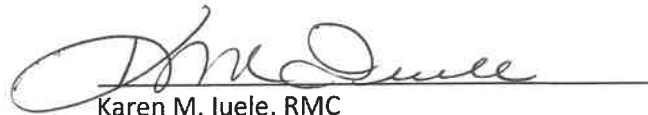
AUTHORIZING SOIL DISTURBANCE PERMIT
18 WOODLAND COURT – BLOCK 57501 LOT 153

WHEREAS, the Mayor and Council of the Borough of Kinnelon approves the Soil Disturbance Permit for 18 Woodland Court, Kinnelon, Block 57501 , Lot 153; and

WHEREAS, Henry Stansfield has met all the requirements and approvals Darmofalski Engineering Associates, Inc.; and

NOW, THEREFOR, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon does hereby approve the Soil Disturbance, 18 Woodland Court, Kinnelon NJ.

Dated: October 15, 2020

A handwritten signature in cursive script, appearing to read "K. M. Luele", written over a horizontal line.

Karen M. Luele, RMC
Borough Clerk

RESOLUTION NO. 10.09.2020

A RESOLUTION OF THE MAYOR and COUNCIL OF THE BOROUGH OF KINNELON

AUTHORIZING THE ADOPTION OF THE

2020 MORRIS COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Morris County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Morris County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Morris County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Borough of Kinnelon:

- 1) Adopts in its entirety, the 2020 Morris County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

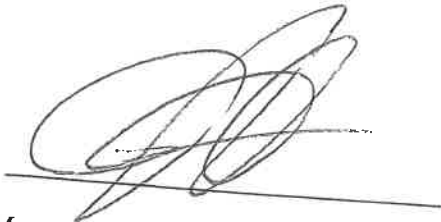
PASSED AND ADOPTED on this 15th day of October, 2020 by the following vote:

AYES: 6

NOES: None

ABSENT: None

ABSTAIN: None



Mayor James J. Freda

Elected Official, Borough of Kinnelon

ATTEST: 

Karen M. Iuele, RMC

Borough Clerk

Borough of Kinnelon

RESOLUTION # *10-10-2020*

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to R. ROTHMAN in the amount of \$460,413.95 for redemption of tax lien 10-00002 on Block 11804, Lot 103 known as 63 Tower Hill Lane. This payment includes \$460,413.95 received to redeem the lien. The initial premium of \$25,200.00 was previously escheated to the municipality as the lien did not redeem within 5 years.

ROLL CALL:

October 15, 2020
Charles Daniel, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. Iuele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council October 15, 2020.

Date: *10.15.2020*

Karen M. Iuele, Borough Clerk

RESOLUTION 10. // .2020

AUTHORIZING APPOINTMENT OF
GAIL BRESETT AS LEAD
DISPATCHER POSITION
FOR THE BOROUGH OF
KINNELON POLICE DEPARTMENT

WHEREAS, the Borough Council wishes to appoint Gail Bresett as the Lead Dispatcher Position for the Borough of Kinnelon Police Department with a start date of October 18, 2020; and

WHEREAS, Gail Bresett hourly rate will be \$ 22.70.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Kinnelon approve appointing Gail Bresett as the Lead Dispatcher Position for the Borough of Kinnelon Police Department with a start date as of October 18, 2020.

CERTIFICATION

I, Karen M. luele, Borough Clerk, do hereby certify this to be a true copy of a resolution duly adopted at the regular meeting of the Kinnelon Mayor and Council held on October 15, 2020.

Dated: October 15, 2020

A handwritten signature in black ink, appearing to read 'K. M. luele', written over a horizontal line.

Karen M. luele, RMC
Borough Clerk

Resolution 10.12.2020


**RESOLUTION OF THE BOROUGH OF KINNELON, COUNTY OF MORRIS,
STATE OF NEW JERSEY, AUTHORIZING A SALARY INCREASE AS TO A
PERSONNEL MATTER**

WHEREAS, the Chief of Police is currently using earned paid time off, is still currently on the Borough of Kinnelon payroll, and will be retiring.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, hereby directs that the Chief of Police receive compensation in the amount of \$10,000.00, payable over the current year's remaining pay periods, to offset that foregone raise.

This Resolution shall take effect immediately.


Adopted: October 15, 2020



Mayor James J. Freda

CERTIFICATION

I, Karen M. Luele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council of the Borough of Kinnelon at a duly convened meeting held on October 15, 2020.



Karen M. Luele, Borough Clerk

RESOLUTION # *10.13.2020*

BE IT RESOLVED, BY THE Mayor and Council of the Borough of Kinnelon, that a warrant be drawn to MCCARTER & ENGLISH FOR JUHLIN in the amount of \$3,811.55 for overpayment of property taxes on Block 22601, Lot 105 known as 21 REGAN WAY. This overpayment is due a successful State Tax Appeal for 2018 in the amount of \$1,246.24 and 2019 in the amount of \$2,565.31.

ROLL CALL:

October 15, 2020
Charles Daniel, CTC
Tax Collector
Borough of Kinnelon

I, Karen M. luele, Borough Clerk, Borough of Kinnelon, hereby certify this resolution to be a true copy of the resolution which was duly passed at the regular meeting of the Borough of Kinnelon Mayor and Council October 15, 2020.

Date: 10/15/20


Karen M. luele, Borough Clerk

RESOLUTION 10.14.2020

AUTHORIZING MAYOR TO SIGN
NEW JERSEY 2020 MUNICIPAL
BEST PRACTICE QUESTIONNAIRE

WHEREAS, the Council of the Borough of Kinnelon do hereby authorize the Mayor of the Borough of Kinnelon to sign the New Jersey 2020 Municipal Best Practice Questionnaire.

NOW, THEREFORE, BE IT RESOVED by the Council of the Borough of Kinnelon do hereby authorize the Mayor of the Borough of Kinnelon to sign the New Jersey 2020 Municipal Best Practice Questionnaire.

Date: 10/15/2020



Karen M. Iuele, RMC
Borough Clerk

**BOROUGH OF KINNELON
COUNTY OF MORRIS
STATE OF NEW JERSEY**

RESOLUTION 10.15.20 RESOLUTION OF THE BOROUGH OF KINNELON, COUNTY OF MORRIS, STATE OF NEW JERSEY AUTHORIZING EXECUTION OF AN APPLICATION FOR THE LOCAL GOVERNMENT EMERGENCY (CRF) GRANT

WHEREAS, as the public health emergency associated with the COVID-19 pandemic continues, the most significant negative financial impacts faced by the county and municipal governments throughout New Jersey result from extreme economic contraction, deficits in tax and fee revenues, and extraordinary increases in public safety and health and human services expenditures; and

WHEREAS, severe fiscal stress limits the capability of counties and municipalities to maintain essential services and take the steps necessary to fight COVID-19; and

WHEREAS, without substantial federal assistance, residential taxpayers would absorb the primary impact of meeting these extraordinary needs and closing any associated operating deficits; and

WHEREAS, the Department of Community Affairs (“DCA”) through the Division of Local Government Services (“DLGS” or “Division”) has been deemed the lead agency for the distribution of the Local Government Emergency Fund (the “LGEF” or “Program”), provided through an allocation of the State of New Jersey’s CARES Act Coronavirus Relief Fund (CRF Funds); and

WHEREAS, counties and municipalities excluded from the federal government’s direct CRF allocation plan, as well as those counties and municipalities that are currently the most impacted by COVID-19 in comparison to their available resources, are eligible for LGEF fund pursuant to a maximum distribution determined by formula; and

WHEREAS, a total of \$60 million is currently being made available under the Program, with a potential \$60 million more to be allocated; and

WHEREAS, LGEF Grants exist to support costs incurred as part of a local unit’s response to COVID-19.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Kinnelon that the Borough of Kinnelon will apply for a LGEF Grant in the amount of \$104,972.00.

CERTIFICATION

I, Karen M. luele, Borough Clerk of the Borough of Kinnelon in the County of Morris, and the State of New Jersey do hereby certify the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Borough Council of the Borough of Kinnelon at its meeting of October 15, 2020.

A handwritten signature in black ink, appearing to read "K M luele", written over a horizontal line.

Karen M. luele, RMC
Municipal Clerk, Borough of Kinnelon

**BOROUGH OF KINNELON
COUNTY OF MORRIS
STATE OF NEW JERSEY**

RESOLUTION 10.01.20

**RESOLUTION APPROVING AGREEMENT FOR
ELECTRONIC TAX LIEN CERTIFICATE SALE
SERVICES**

WHEREAS, the Borough wishes to approve a certain agreement with REALAUCTION.COM (hereinafter "Contractor") for Internet-based electronic processing of bid information related to the auction sale of the Borough's tax lien certificates ("the Agreement"); and

WHEREAS, the Agreement has been reviewed by the Borough Attorney and is being recommended by the Borough Chief Financial Officer; and

WHEREAS, the Governing Body desires to approve the same.

NOW THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Kinnelon, County of Morris, State of New Jersey, they being the Governing Body thereof as follows:

1. The said Agreement with the Contractor for internet-based electronic processing of bid information related to the auction sale of the Borough's tax lien certificates is hereby approved and authorized.
2. The Mayor is authorized to sign the Agreement on behalf of the Borough.
3. The Borough Chief Financial Officer and the Borough Tax Collector are hereby authorized to do whatever is necessary to effectuate the purpose of the resolution.
4. This Resolution shall take effect immediately.

CERTIFICATION

I, Karen M. luele, Borough Clerk of the Borough of Kinnelon hereby certify the foregoing to be a true copy of a Resolution adopted by the governing body of the Borough of Kinnelon at a duly convened meeting held on October 8, 2020.



Karen M. luele, RMC
Municipal Clerk, Borough of Kinnelon

**ORDINANCE NO. 12-2020 AN ORDINANCE AMENDING CHAPTER 151, THE
PEDDLERS AND SOLICITORS ORDINANCE, OF THE
CODE OF THE BOROUGH OF KINNELON TO AMEND
THE PERMIT SUSPENSION PROCESS**

WHEREAS, pursuant to N.J.S.A. 40:48-1 et. seq., N.J.S.A. 40:52-1; and N.J.S.A. 45:24-1 et. seq. the governing body of a municipality may make, amend, repeal and enforce ordinances to regulate the conduct of peddlers and solicitors; and

WHEREAS, the Borough of Kinnelon desires to amend Section 151-13 “Revocation or Suspension of Permit; hearing” of Chapter 151 of the Code of the Borough of Kinnelon (the “Peddlers and Solicitors Ordinance”) in order to amend the permit suspension process so that the permittee is entitled to a hearing prior to being ordered to suspend operations.

NOW, THEREFORE, BE IT ORDAINED, by the Governing Body of the Borough of Kinnelon, County of Morris, State of New Jersey, as follows:

SECTION 1. Section 151-13 “Revocation or Suspension of Permit; hearing” shall be amended such that the first paragraph of said section is stricken and replaced with the following language and shall now read as follows:

Any permit issued under the provisions of this article may be suspended or revoked by the Chief of Police on a showing that any of the provisions of this Chapter have been violated or for other good cause.

Upon learning of the alleged violation of any provisions of this Chapter, or for other good cause, the Chief of Police shall notify the permittee that a suspension hearing on the permit will be held before him the following day. The notice shall be personally served upon the permittee, and contain a statement of facts upon which the Chief of Police will act in suspending the permit, and the date, time and place of the hearing. If at such hearing, or in the event the permittee fails to appear at such hearing, the Chief of Police finds that this Chapter has

been violated or other good cause exists, he may immediately order the permittee to suspend further operations.

Thereafter, within five (5) days of such suspension, the Chief of Police shall give the permittee written notice of a hearing to be held by him to determine whether or not the permit should be revoked. The notice shall contain a statement of facts upon which the Chief of Police may act to revoke the permit and the date, time and place of the hearing on the revocation. Said notice shall be served by mailing a copy to the permit holder at the address shown on the application form or at his/her last known address by certified mail, return receipt requested. Notice shall be effective upon mailing. A copy of said notice shall also be sent to the permit holder's email address as listed on the application. If, after such hearing, the Chief of Police finds that this Chapter has been violated or other good cause exists, he shall, within five (5) days of the hearing revoke the permit and give the holder thereof written notice of said revocation and the reasons thereof; said notice shall be served in the same manner as that of the initial revocation hearing notice. Or in the absence of such finding, the permit holder shall within five (5) days of the hearing be given written notice of the termination of the suspension of the permit; said notice shall be served in the same manner as that of the initial revocation hearing notice.

SECTION 2. All ordinances, resolutions and regulations or parts of ordinances, resolutions and regulations inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, paragraph, article, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply to the section, paragraph, article, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed valid and effective.

SECTION 4. This Ordinance shall take effect after approval and publication as required by law.

ATTEST:

BOROUGH OF KINNELON


Karen M. Iuele, RMC, Borough Clerk


James J. Freda, Mayor

CERTIFICATION

I, Karen M. Iuele, Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true copy of an Ordinance introduced, read by title and passed on the first reading at the regular meeting of the Borough held on September 17, 2020 and adopted by the Governing Body at a regular meeting of the Borough held on October 15, 2020


Karen M. Iuele, RMC, Borough Clerk

ORDINANCE NO. 13-2020

AN ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN THE VICINITY OF UPPER AND LOWER WEST LAKE DRIVE TO BE UNDERTAKEN BY THE BOROUGH OF KINNELON, IN THE COUNTY OF MORRIS, AND APPROPRIATING \$320,000.00 FROM THE GENERAL CAPITAL IMPROVEMENT FUND TO DO SO.

BE IT ORDAINED by the Borough Council of the Borough of Kinnelon, in the County of Morris, State of New Jersey as follows:

SECTION 1: The improvements described in Section 2 of this ordinance are hereby authorized to be made or acquired by the Borough of Kinnelon, in the County of Morris, New Jersey, as general improvements, and there is hereby appropriated therefore the sum of \$320,000.00, hereby appropriated from the General Capital Improvement Fund for various road improvements in the vicinity of upper and lower West Lake Drive.

SECTION 2: The improvements or purposes for the financing of which the appropriation is made as provided in Section 1 of this ordinance is the reconstruction, rehabilitation and resurfacing of various roads and locations in the Borough, including without limitation upper and lower West Lake Drive, together with for all the aforesaid all structures, site work, accessories, appurtenances, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

SECTION 3: The General Capital Budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

SECTION 4: This ordinance shall take effect upon final passage and publication according to law.

This Ordinance was submitted in writing at a regular meeting of the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey, held on September 17, 2020 and was introduced, read by title and passed on first reading. The governing body of the Borough of Kinnelon will further consider the ordinance for second reading and final passage thereof at their regular meeting to be held on October 15, 2020 at 8:00 p.m. prevailing time, at the Municipal Building in said Borough, at which time and place a public hearing will be held thereon by the governing body and all parties in interest and citizens shall have an opportunity to be heard concerning said ordinance.

ATTEST:

BOROUGH OF KINNELON



Karen M. Iuele, RMC

Kinnelon Borough Clerk



James Freda, Mayor

CERTIFICATION

I, Karen Iuele, Borough Clerk of the Borough of Kinnelon, County of Morris, State of New Jersey, do hereby certify the foregoing to be true copy of an Ordinance introduced, read by title and passed on the first reading at a regular meeting of the Borough held on September 17, 2020 and adopted by the Governing Body at a regular meeting of the Borough held on October 15, 2020.



Karen M. Iuele, RMC, Borough Clerk

NEW BUSINESS:

The Mayor and Council talked about opening the Kinnelon Borough Building to the public that has been closed due to the COVID-19.

A decision was made to open the building on October 19, 2020

Roll Call:	W. Yago, Yes;	V. Russo, No;
	R. Roy, No;	R. Charles, Yes;
	G. Sisco	J. Lorkowski, Yes.

TAX COLLECTOR'S REPORT:

During the month of September 2020, the Tax Collector's Report indicated we collected \$300,237.66 in taxes.

INVESTMENT OFFICER'S REPORT:

A total of \$1,351.68 was collected in interest for the month of September 2020.

DISTRICT SCHOOL PAYMENT: \$3,202,880.67

APPOINTMENT:

Upon motion of Councilman V. Russo, and seconded by Councilman R. Charles, followed by the "yes" roll call vote of all Council Members present, the appointment of Thomas Ott Board of Adjustment moved from Alternate was approved.

Roll Call:	W. Yago, Yes;	V. Russo, Yes;
	R. Roy, Yes;	R. Charles, Yes;
	G. Sisco	J. Lorkowski, Yes.

RESOLUTION TO GO INTO CLOSED SESSION:

Motion: W. Yago
Second: R. Russo

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975-N.J.S.A.10:4-12-permits the exclusion of the public from a meeting under certain circumstances; and

WHEREAS, this Governing Body of the Borough of Kinnelon is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Kinnelon, County of Morris, State of New Jersey shall now go into closed session for the following reason:

Personnel Matters

October 15, 2020

Disclosure of said matter will be revealed upon settlement. This meeting went into closed session at 9:00 p.m.

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago	X				Russo	X			
Roy	X				Charles	X			
Sisco	X				Lorkowski	X			

(OPEN MEETING IN FROM CLOSE MEETING)

Motion to go into Open Session at 9:30 p.m.: W. Yago

Second Motion: V. Russo

Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago	X				Russo	X			
Roy	X				Charles	X			
Sisco	X				Lorkowski	X			

Mayor J. Freda asked for a motion to deny or except Christopher Burns grievance for the purchase ammunition and targets.


Motion made by Councilman W. Yago to deny Christopher Burns grievance,
Second by Councilman V. Russo to deny grievance.


Councilman	Aye	Nay	Abstain	Absent	Councilman	Aye	Nay	Abstain	Absent
Yago	X				Russo	X			
Roy	X				Charles	X			
Sisco	X				Lorkowski	X			

ADJOURNMENT:

This meeting adjourned at approximately 10:00 p.m. on motion by Councilman G. Sisco with the unanimous affirmative voice vote of all present.

Respectfully submitted,


Karen M. Iuele, RMC
Borough Clerk


James J. Freda, Mayor

October 15, 2020

cc: Mayor Public Works Auditor
All Councilmen Attorney
Police Dept. Engineer